

Minutes of Executive Session
October 13, 2021 @ 12:22 PM

Commissioners Present: Chairman Philip Y. Brown, Commissioners Kathy Fallon, Kate Fitzpatrick, Michael Leung-Tat, James Machado, and Jennifer Sullivan. Commissioner MacKinnon was not present.

PERAC Staff Present: Executive Director John Parsons, Deputy Executive Director Caroline Carcia, General Counsel Judith Corrigan, Assistant Deputy Director Bill Keefe, Assistant Deputy Director Ken Hill, Associate General Counsel Katie Bense, Compliance Officer Thomas O'Donnell, Compliance Analyst John Galvin, Project Manager Tony Tse, and Senior Executive Assistant Kim Boisvert.

Mr. Parsons explained the protocol for the SFI filings which is located in Chapter 32, Section 20C. He stated that proper notice has been given to several individuals who have not filed their 2020 SFI. Some of these individuals believed that because they became inactive they would not have to file their SFI. However, according to the statute, those individuals still should have filed.

There was a brief discussion about an amendment to H. 17, if adopted, the inactive board members would not have to file an SFI if they served less than 30 days in a calendar year.

Mr. O'Donnell reported that he has reached out to the subject individuals and two (2) have stated that they have mailed their SFI and another has not responded to his phone calls. He continued that the Commission's next step is to formally remove those individuals as they can *never* become members of *any* Chapter 32 retirement board in the future.

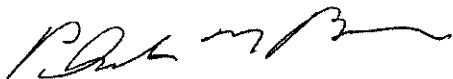
Commissioner Fitzpatrick made a motion to bar the following retirement board members (if their respective SFIs have not been received) effective October 31, 2020 from serving as members on a retirement board governed by Massachusetts General Laws Chapter 32 for their failure to file their 2020 Statement of Financial Interests pursuant to Massachusetts General Laws Chapter 32, Section 20C:

Richard Madigan
Joseph Mahoney
MaryLynn Peters-Chu

The motion was seconded by Commissioner Leung-Tat and a roll call vote was taken as follows: Chairman Philip Brown YES, Commissioners Kathy Fallon YES, Kate Fitzpatrick YES, Michael Leung-Tat YES, James Machado YES, and Jennifer Sullivan YES and the motion was unanimously adopted.

Commissioner Leung-Tat made a motion to adjourn the Executive Session, and adjourn the Commission meeting at 12:32 PM. The motion was seconded by Commissioner Machado and a roll call vote was taken and was recorded as follows: Chairman Philip Brown YES, Commissioners Kathy Fallon YES, Kate Fitzpatrick YES, Michael Leung-Tat YES, James Machado YES, and Jennifer Sullivan YES and the motion was unanimously adopted.

Approved:



Philip Y. Brown, Chairman
Public Employee Retirement Administration Commission

ROLL CALL VOTES

DATE: October 13, 2021

ACTION: Individual's Privacy, Purpose # 1

Commissioner _____ Fitzpatrick _____ moves to

Call for a vote of the Commission to go into executive session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The subject(s) of the issue at hand have been notified in writing of this meeting and has not asked that it be held in open session. The Commission will not reconvene in open session.

Commissioner _____ Machado _____ seconded the

motion and a roll call vote is taken:

ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION
(to be included in the open session minutes)

MEMBER	YES	NO	ABSTAIN
Philip Y. Brown, Chairman	X		
Michael Leung-Tat, Vice Chair	X		
Kathleen Fallon	X		
Kate Fitzpatrick	X		
James Machado	X		
Richard MacKinnon			Absent
Jennifer Sullivan	X		



ATTEST, Chairman Philip Y. Brown

ROLL CALL VOTES

DATE: **October 13, 2021**

ACTION: Individual's Privacy, Purpose # 1

Commissioner _____ Fitzpatrick _____ moves to bar the following retirement board members from serving as members on a retirement board governed by Massachusetts General Laws Chapter 32 for their failure to file their 2020 Statement of Financial Interests pursuant to Massachusetts General Laws Chapter 32, Section 20C effective October 31, 2020:

Richard Madigan
Joseph Mahoney
MaryLynn Peters-Chu

Commissioner _____ Leung-Tat _____ seconded the motion and a roll call vote is taken:

ROLL CALL VOTE

MEMBER	YES	NO	ABSTAIN
Philip Y. Brown, Chairman	X		
Michael Leung-Tat, Vice Chair	X		
Kathleen Fallon	X		
Kate Fitzpatrick	X		
James Machado	X		
Richard MacKinnon			absent
Jennifer Sullivan	X		



ATTEST, Chairman Philip Y. Brown

ROLL CALL VOTES

DATE: **October 13, 2021**

Commissioner _____ Leung-Tat _____ moves to adjourn Executive
Session and adjourn the October Commission meeting at 12:32 PM

Commissioner _____ Machado _____ seconded the motion and a
roll call vote is taken:

ROLL CALLVOTE

MEMBER	YES	NO	ABSTAIN
Philip Y. Brown, Chairman	X		
Michael Leung-Tat, Vice Chair	X		
Kathleen Fallon	X		
Kate Fitzpatrick	X		
James Machado	X		
Richard MacKinnon			Absent
Jennifer Sullivan	X		



ATTEST, Chairman Philip Y. Brown